

Patent
693-11-PA

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I HEREBY DECLARE THAT:

This Declaration is for the following type of application:

ORIGINAL

My residence, post office address and citizenship are as stated below next to my name; I believe that I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **OVERVOLTAGE PROTECTION**, the specification of which is attached hereto unless the following box is checked:

was filed on _____ as United States Application Number or PCT International Application Number and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability of this application as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s) Claimed **Priority Not**

0215089.4 Great Britain 29 June 2002

(Number) (Country) (Day/Month/Year Filed)

Patent
693-11-PA

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

(Application Number)

(Filing Date)

(Application Number)

(Filing Date)

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

(Application Number)

(Filing Date)

(Status -- patented, pending, abandoned)

(Application Number)

(Filing Date)

(Status -- patented, pending, abandoned)

POWER OF ATTORNEY

I hereby appoint as my attorneys, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Howard J. Klein	Registration No. 28,727
James G. O'Neill	Registration No. 22,858
Tejinder Singh	Registration No. 39,535

Please send all correspondence to:

KLEIN, O'NEILL & SINGH
2 Park Plaza, Suite 510
Irvine, California 92614

and address all Telephone Calls to:

Howard J. Klein
(949) 955-1920

Patent
693-11-PA

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First Joint Inventor
J remy Paul SMITH

Citizenship
British

RESIDENCE Address - Street
169 London Road, Wollaston

POST OFFICE Address - Street
169 London Road, Wollaston

City (Zip)
W llingborough, NN29 7QS

City (Zip)
Wellingborough, NN29 7QS

State/Country
Great Britain

State or Country
Great Britain

Date: _____

Jeremy Paul SMITH

Full Name of Second Joint Inventor
St phen Wilton BYATT

Citizenship
British

RESIDENCE Address - Street
123 Village Road

POST OFFICE Address - Street
123 Village Road

City (Zip)
Bromham MK43 8HU

City (Zip)
Bromham MK43 8HU

State/Country
Great Britain

State/Country
Great Britain

Date: _____

Stephen Wilton BYATT